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**Mount Tipton
Water Co, inc.**

15996 Ironwood Drive P.O. Box 38, Dolan Springs, AZ 86441
928-767-3713 Fax: 928-767-3053

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ARIZONA CORPORATION COMMISSION
DOCKET CONTROL

April 28, 2008

Arizona Corporation Commission
Docket Control
1200 West Washington
Phoenix, AZ 85007

RE: Docket No. W-02105A-04-0880
Docket No. W-02105A-03-0303 and 67162


Dear Commissioners,

Please find enclosed a resolution from the Mt. Tipton Water Co., Inc. This resolution preceded the resolution dated February 4, 2008 authorizing Russ Jacoby, President and Tim Sanders, Secretary to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

This new resolution authorizes John Janik, President, and Karen Carter, Treasurer, to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.


If you have any questions, please feel free to call.

Sincerely,


Judy Morgan,
Manager

Arizona Corporation Commission
DOCKETED

MAY -1 2008

DOCKETED BY	
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RE: Docket No. W-02105A-04-0880
Docket No. W-02105A-03-0303 and 67162

April 25, 2008

Be it resolved that the Board of Directors of the Mt. Tipton Water Co., Inc. appointed John Janik, President and Karen Carter, Treasurer of the board of directors to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.

John Janik
John Janik, President

4-25-08

Date

Al Shatzel
Al Shatzel, Vice President

4-25-08

Date

Karen Carter
Karen Carter, Treasurer

4-25-08

Date

Bonnie Jones
Bonnie Jones, Secretary

4-25-08

Date

Donald Gertsch
Director

4-29-08

Date

Sandra L. Beck
Director Sandra L. Beck

4-25-08

Date

Director

Date